AGENDA EXECUTIVE COMMITTEE MEEETING

December 13, 2021 County Board Room 8:15 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to Order
- 2. Approve minutes from October 25, 2021 Executive Committee Meeting
- 3. Discuss fund for funerals or other situations
- 4. Discussion on Open Meeting Software
- 5. Discuss/approve time change of Executive meetings
- 6. Discuss/approve eliminating the audit committee
- 7. Discuss/approve time for January County Board Meeting
- 8. Set agenda for the December 21, 2021 County Board meeting
- 9. Other items not known at this time.

If special accommodations are needed to attend this meeting, whether in person or by remote means contact the Juneau County Clerk's Office at 608-847-9300. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats. DISCLAIMER: Neither the existence nor content of the statements above will provide a guaranteed defense to a Title II claim. The best course is to ensure accessibility.